AGENDA

Region Committee Meeting 10:30 am

Wednesday September 27, 2023

Valentini's - Chisholm MN Finance Committee Meets at 10:15 am

Chad Stoskopf, Phone: 218-522-5555, Fax: 218-879-6248, Email: cstoskopf@esko.k12.mn.us

- 1. Call to order. Roll call, certify quorum. Chairperson Gronner
- 2. Adopt Agenda.
- 3. Open Forum.
- 4. Approve August 23rd minutes as mailed.
- 5. Financial Report
 - a. Financial committee
- **6. Executive Secretary's Report:** (Region Secretary Meeting, Audit, 7A AD's Meeting & Area Wide MSHSL, MSHSL State Hockey Tickets)
- 7. Old Business:
 - a. Region Committee Directory
 - b. Region Sub Committee Assignments
 - c. Update on the 2023-2024 Region Calendar
 - d. Music Manager
- **8.** New Business:
 - a. Representative Assembly Delegates
 - b. Basketball Format
 - c. Subsection Alignment
 - d. Fall Tournaments:
 - i. Cross Country
 - ii. G. Tennis
 - iii. G. Swim & Dive
 - iv. G. Soccer
 - v. Football
 - vi. Volleyball
- 9. Other:
- 10. Next meeting set for December 13th, 2023 at Valentini's 10:30 AM
- 11. Adjourn